TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, SEPTEMBER 21, 2004

The meeting was called to order at 6:38pm. Selectmen present were David Dwyer, Betsy Coes and James McIlroy. Others present were Chief Reed, Dottie Dawson and Lyndi Sargent.

Chief Reed read the 2^{nd} reading of the stop sign addendum.

Chief Reed discussed the stop sign locations with the Board.

He reported that PSNH will change over power at the bridge on Wednesday, 9/22/04 at midnight.

Dottie Dawson was in for the reading of the stop sign addendum.

The Selectmen signed the amended MS1 form and a paycheck.

Betsy recused herself from the wireless agreement with Tower Ventures discussion and vote. Betsy is an abutter of the cell tower site.

David made a motion to sign the agreement, James seconded, and all were in favor.

Lyndi Sargent was in to discuss the *girls on the run* road race. She would like to have it on November 20, 2004. She will contact Wendy and make sure the town hall is available and contact Chief Reed to schedule a police detail.

Read letter from South Tamworth.

Read Site Planning seminar invitation.

Discussed proposed personnel plan, NHMA reviewed it and is sending a sample plan for the Board to review.

A motion was made and seconded to approve the minutes of September 14, 2004 and all were in favor.

Betsy excused herself from the meeting at 8:00pm.

Fall cleanup concerns were discussed.

Correspondence from Glenn Greenwood was read.

James updated the Board on the 9/20/04 Conservation Commission meeting.

A motion was made and seconded to adjourn at 8:30pm and all were in favor.

Respectfully submitted,

James M. McIlroy